



## Environment and Natural Resources Committee

### Agenda

Thursday, July 7, 2016

9:30 a.m.

Lake County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
  - Upcoming schedule. CMAP staff is seeking ENR committee guidance on a number of ON TO 2050 planning projects before the September meeting. Discuss potential ways to solicit feedback, including potential August meeting or other mechanism.
- 3.0 **Approval of Minutes—June 2, 2016**  
*ACTION REQUESTED: Approval*
- 4.0 **ON TO 2050: Tax policy and land use trends strategy paper – Lindsay Hollander, CMAP Staff**

GO TO 2040 recognized that tax policy plays a significant role in the region’s economic growth and development patterns. For ON TO 2050, CMAP staff have been continuing to investigate this nexus. CMAP staff will present the draft strategy paper, which focuses on how communities provide municipal services and infrastructure to an array of land uses. Staff will seek input on the initial findings, the draft strategy paper can be found [here](#).

*ACTION REQUESTED: Discussion*
- 5.0 **ON TO 2050: Lands in transition draft strategies – Nora Beck, CMAP Staff**

GO TO 2040 focuses on encouraging compact and infill development; while also containing several strategies for those areas of the region that are currently in agricultural use and/or contain natural resources. CMAP staff will solicit committee feedback on a draft set of strategies that have emerged so far.

*ACTION REQUESTED: Discussion*
- 6.0 **ON TO 2050: Emerging regional priorities – Kristin Ihnchak, CMAP Staff**

CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on preliminary plan directions, CMAP staff created a [Regional Priorities Report draft](#). Staff will share the initial priorities identified by the report and solicit committee feedback.

*ACTION REQUESTED: Discussion*

**7.0 ON TO 2050: Introduction to alternative futures scenario planning – Elizabeth Irvin, CMAP Staff**

Scenario planning is a tool to help stakeholders determine preferred planning approaches, understand trends for the region, and assess different land use, economic, and transportation policies. CMAP staff will summarize the vision-driven scenario planning approach conducted for GO TO 2040, present the proposed alternative futures approach for ON TO 2050, and outline a schedule for scenario planning work in the next fiscal year. The work is described in a memo [here](#).

*ACTION REQUESTED: Discussion*

**8.0 Other Business**

**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**10.0 Next Meeting**

The next meeting will be August 4 or September 1, 2016 at 9:30 am.

**10.0 Adjournment**

**Environment and Natural Resources Committee Members:**

- |                           |                           |                       |
|---------------------------|---------------------------|-----------------------|
| ___ Jack Darin, Co-Chair  | ___ Danielle Gallet       | ___ Deborah Stone     |
| ___ Sean Wiedel, Co-chair | ___ Jon Grosshans         | ___ Wallace Van Buren |
| ___ Lynn Boerman          | ___ Pete Harmet           | ___ Sean Wiedel       |
| ___ Ed Collins            | ___ Suzanne Malec-McKenna | ___ Mike Warner       |
| ___ Martha Dooley         | ___ Stacy Meyers          | ___ Moira Zellner     |
| ___ Jackie Forbes         | ___ Joe Schuessler        |                       |